

# Kelsall PPG Meeting

## Thursday 16 February 2023

### held by conference call

## Minutes

**Present :** Caroline Stein (Chair), Alan Bottomley (Vice Chair), Michele Elvin (Secretary), Jen Bottomley, Claire Baker, Julie Johnson, Nick Kuszniir and Erin Murray.

#### **1. Apologies & Minutes**

Alan and Ann Parsons, and Monica Haworth

The minutes of the previous meeting were accepted.

#### **2. Matters Arising**

No matters arising from the minutes not covered in the meeting.

#### **3. Chair's Report**

Caroline reported that there is now electricity in the new Medical Centre.

She also noted she was meeting Paul Varney, the new Chair of the PPG for Dr Ady's practice in Tarporley on February 17th.

She thanked those concerned for their work on the enhancements to the website which are working well.

#### **4. Update on the Medical Centre**

Claire reported that getting together the last minute things ready for the move coincides with end of year and hitting targets, making it an intense time. Everyone is enthusiastic and excited by the forthcoming move. The timeline for moving the furniture is w/c 13<sup>th</sup> March. The timeline for moving in large electric items e.g. dishwasher, is earlier. The new building is insured from March 1<sup>st</sup>. The plan is for crates to be delivered on 17<sup>th</sup> March so that staff can begin to pack and everything else to be packed on Friday March 24<sup>th</sup>. However, there is no fixed date for the move and the new medical centre up open as it depends on the telephone system being up and running in the new medical centre. The telephone number remains the same. Some introductory things may happen the week commencing 20<sup>th</sup> March in the Wellbeing Hub in advance of the surgery closure.

**Action:** Caroline and Julie to liaise on sharing furniture vans.

#### **5. Update on Care Community (CC)/PPG Chairs**

There is a PPG Chairs Meeting on Tuesday 21<sup>st</sup> February.

## **6. Wellbeing Hub**

The Wellbeing Hub position is similar to the Medical Centre's. Helen is hoping to be in place in early March. The Hub will not be opened until the Medical Centre is opened.

## **7. Fundraising**

Jen reported that the quizzes continue to be popular. There were 70 people at the last quiz. Where possible these will continue throughout the year. The next quiz is on 18<sup>th</sup> March.

At the Fundraising Committee meeting on 15 February, it was decided to raise the fundraising target to £7,500 for 2023.

Anything organised in the Hub would be additional to this target.

It is hoped to organise an event at the Hub to coincide with the Coronation weekend most likely on the Thursday or Friday before the Coronation Day, so as not to coincide with street parties and other planned celebrations over the weekend itself. It was thought that if that event was held in the Hub it would be helpful with local profile. Jen noted that the Hub can only accommodate a maximum of 30 people seated, so they might need to consider two sittings.

The Folk Festival is on 26-29 May, and we will be running a cake stall on the green using the Hub for hot drinks.

Wellbeing Hub has been invited to run a stall at the Kelfest on 9<sup>th</sup> July. St Phillips are doing the teas and cakes. So the idea would be to a "Meet the Hub" session for people to come along for a chat.

## **8. Any Other Business**

Jen reported back on her visit to Chelford Together. The building has been sold. The Manager has moved to Gawsorth Hub, though this is a very small venue that can only seat 14 people. It is well run, though struggling for an income. The visit provided useful information including learning about the Next Door website which acts as a communication hub for other hubs and may be useful to us going forward.

## **9. Next Meeting**

**Thursday 16 March at 4.30 p.m. 2023** via Microsoft Teams. Any apologies to the Secretary, Michele Elvin. The following meeting will be held on **Thursday 13 April in person in the Hub.**

There being no other business the meeting closed at 17.07 p.m.